

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, March 28, 2000, 5:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

ATTENDANCE:

PRESENT: COUNTY EXECUTIVE
OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier

Laurence M. Watson
Darlene J. Bloom

CLOSED SESSION

CS-1. Public Facilities and Resources Department – CONFERENCE WITH REAL PROPERTY
NEGOTIATOR: The Director, Public Facilities and Resources Department requests a closed session for the Board of Supervisors to confer with Real Property Negotiators, CEO/Real Estate staff and PFRD staff regarding the price and terms of payment of the proposed leasing or other contracting of Parcels 1-10, 20, 22 and 23 located in Dana Point Harbor, California, with Harbor Heritage Group, pursuant to Government Code Section 54956.8 – All Districts

B.O. **HELD; NO REPORTABLE ACTION**

CS-2. County Counsel – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Citizens for Jobs and the Economy, et al. v. County of Orange, Case No. 00CC03205 and City of Lake Forest, City of Irvine v. County of Orange, et al., Orange County Court Case Nos. 77 24 42, 79 66 38 and 80 22 50, and Fourth District Court of Appeal, Division 3, Case No. G023884 – All Districts

B.O. **CONTINUED TO 4/11/00, 9:30 A.M.**

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PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 6:03 P.M.

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution
- F. v Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*Charles V. Smith, CHAIRMAN
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*